

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055676

Entity Name: CONSENERGY GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3814 WEST 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3814 WEST 12 AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, ADRIANA
3814 WEST 12TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADRIANA, FAJARDO
Address: 3814 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: P
Name: ABLE, MOREIRA
Address: 194ONW
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIANA FAJARDO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date